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May 12, 2003

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Commissioner of Patents  
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Re: International Patent Application No. PCT/US03/04503  
Based on U.S. Serial No. 10/076,559, filed February 19, 2002  
Title: THIN FILM ENCAPSULATION OF MEMS DEVICES  
Applicant(s): Northrop Grumman Corporation, *et al.*  
Our Reference: 2662-140.PCT

Dear Sirs:

In response to the Invitation to Correct Defects mailed April 29, 2003, the applicants respectfully submit copies of the executed General Powers of Attorney for the above-referenced application.

Respectfully submitted,

ROTHWELL, FIGG, ERNST & MANBECK

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Enclosure  
2662-140.PC2